## TOWN OF NEWFIELDS BOARD OF SELECTMEN MEETING MINUTES WEDNESDAY FEBRUARY 9, 2011

Present: Selectmen: Michael Woodworth, Rosanne Gilbert, and Wes Moore. Others present included: Chief Buxton, Chief Reed and John Hayden.

Call to order: 5:32pm by Chairman Gilbert

Primex Health Insurance – Alternative Plan coverage for town (7-1-2011 to 6-30-2012) was approved and signed. The form will be faxed & mailed to Primex.

Minutes of the January 18<sup>th</sup> meeting were read and approved as written by Rosanne, seconded by Michael. All were in favor and the motion carried.

Wes Moore made a motion, seconded by Rosanne to discuss ONLY, to move Dispatch from Newmarket to Rockingham County Sheriffs Office. After a brief discussion it was decided more information was needed before a final decision could be made.

Chief Art Reed presented a proposal from Exeter Electrical Contractors to retro fit the electric in the Police Department to mitigate a safety issue. Wes Moore made a motion to accept Option 1 of the contract with modifications up to \$2,000.00, seconded by Rosanne Gilbert. All were in favor and the motion carried. Chief Reed will sign the contract and contact Exeter Electrical Contractors.

Board met with John Hayden regarding the Deliberative Session rules & procedures for tonight's meeting.

At 6:43 pm Rosanne made a motion to adjourn the meeting. The motion was seconded by Michael and the motion passed with all in favor.

Respectfully submitted,

Donna C. Newman Deputy Town Clerk